



PLANNING BOARD

Chair: Robert C. Seem

2445 Traver Rd.

Seneca Falls, NY 13148-9751

Phone: 315-568-5637

Vice Chair: Alan Smith

2613 Durling Rd.

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Secretary: Larry Kesel

1234 Middle Black Brook Rd.

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Phone: 315-568-5330

Minutes of the meeting held: **JANUARY 14, 2014** Tyre Highway Bldg.

Members in Attendance: Robert Seem, Alan Smith, Larry Kesel, Deborah Geary, Kenneth Hauenstein, David Kain, Neil Worden.

Others present: Catharine Strong, Marie from Palmyra, Molly Thurston, Rich Amidon, James Nearpass, Jim, Desi, and Joel Dawley, Dan Schwartz, Sharon Lilla, Barton and Loguidice, D.P.C.

The Special Planning Board meeting was called to order at 7:30 P.M. by Chairman Seem who proceeded to give an overview of the Planned Unit Development (PUD) Ordinance and as a courtesy to those attending opened the floor to comments.

The primary discussion by the Planning Board was whether to recommend passage of the PUD by the Town Board. Some suggested that it seemed more appropriate for the PUD to be established after the Comprehensive Plan was approved. It seemed inconsistent to put the PUD ahead of the Comp. Plan. An alternative point was made that the PUD was already consistent with the draft Comprehensive Plan. Concern was also expressed that the present draft of the PUD was too specific for casino development and it overshadowed other types of approved development.

Motion for roll call vote to recommend that the Town Board to approve the Planned Unit Development regulations: Deborah Geary, Second: Kenneth Hauenstein. Roll call vote results: Geary-Yea, Hauenstein-Nay, Kain-Nay, Kesel-Yea, Seem-Yea, Smith-Nay, Worden-Nay. Vote: Yeas-3, Nays-4, Abstain-0, Absent-0.

The motion failed and the Planning Board will not recommend that the Town Board approve the PUD regulations. Concerns raised by the Planning Board members need to be addressed before the Planning Board can recommend the PUD.

The Planning Board discussed removing reference to a Planned Unit Development (PUD) which is mentioned in the Comprehensive Plan current draft. We will return to the September 21, 2013 draft which is approximately 90% completed waiting maps to be printed. The Comprehensive Plan should be approved prior to recommending the (PUD) to the Town Board in two (2) days at their regular January 16, 2014.

9:00 P.M. Motion to enter into Executive session to discuss contractual matters: Al Smith, Second Deborah Geary.

11:30 P.M. Motion to exit Executive session: David Kain, Second Neil Worden.
No action taken.

11:35 P.M. Adjourn: Motion Ken Hauenstein, Second Deborah Geary.

Next meeting: January 28, 2014 @ 7:30 P.M.
Location: Magee Fire Hall.

Please notify the secretary if you cannot attend.

Larry